

# California Department of Insurance

## Fraud Division

### January 2014 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

**Note:** If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program  
9342 Tech Center Drive, Suite 100  
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

## **January 2014 Workers' Compensation Fraud Convictions**

**Case Number:** 62-121982

**County:** Placer (Prosecuted by Amador County DA)

**Defendant:** Viktor Nikolayevich Belyy

**City/County of Residence:** Rancho Cordova/Sacramento

**Conviction Date:** 01/27/14

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** \$500 to Workers' Compensation Fraud Fund

**CDI Case Name:** Casillas Transportation Services, Inc./Desert Express Transportation Services, Inc.

**CDI Case Number:** 09GW015579

**County:** Monterey

**Defendant:** Ricardo Casillas

**City/County of Residence:** Salinas/Monterey

**Conviction Date:** 01/17/14

**Offense:** 1 Count of IC 11760(a) (Misrepresent Fact To Obtain Workers' Compensation); 1 Count of PC 550(b)(2) (False Statement)

**Amount Allegedly Defrauded:** \$469,623.31

**Sentence:** 300 Days County Jail, 10 Years Formal Probation, \$361,516.31 Restitution to Employment Development Department, \$900 Civil Fine (Suspended), \$20,000 Criminal Fine to the California Workers' Compensation Fraud Account, \$40,000 Criminal Fine Through Monterey County Revenue Division, \$864 For The Cost Of Preparation Of The Probation Report Plus \$81 Per Month For The Cost Of Supervised Probation.

**Case Number:** 62-126530

**County:** Placer (Prosecuted by Amador DA)

**Defendant:** Felipe F. Matias

**City/County of Residence:** Sacramento/Sacramento

**Conviction Date:** 01/06/14

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** 1 Year Conditional Probation, All Fines Have Been Paid

**Case Number:** 62-126528

**County:** Placer (Prosecuted by Amador DA)

**Defendant:** Edgar Ambrocio Solis

**City/County of Residence:** Sacramento/Sacramento

**Conviction Date:** 01/06/14

**Offense:** 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

**Amount Allegedly Defrauded:** N/A

**Sentence:** \$2,500 to the Workers' Compensation Fraud Fund